



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, August 26, 2025

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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View Live Broadcast

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Audience**

Anyone wishing to address the County Board on an item not on the agenda, or an item on the consent agenda may notify the Clerk to the Board and instructions will be given to participate during the meeting. Comments can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**

- 4.1 Approval of Agenda (Additions/Corrections/Deletions)

#### **CONSENT AGENDA**

5. **County Administration - Approval of Minutes**

- 5.1 Approval of Minutes of Meeting Held on August 12, 2025

6. **Items Recommended by Board Committee\***

- 6.1 *Environmental Resources* - Authorization To Submit Second Solid Waste Capital Assistance Program Application for Recycling Zone Plus
  - 6.2 *Facilities Management* - Authorization For Approval Of Schematic Design And Authorization To Amend Professional Services Contract With Hammel, Green and Abrahamson, Inc. And Amendment Of 2025 Facilities Capital Improvement Program For Burnhaven Library Renovation Project

**7. Central Operations**

**7.1** *Information Technology* - Authorization To Execute Contract With Now Micro Inc. For Purchase Of 2025 Computer Hardware Replacement Equipment

**7.2** *Finance* - Report On Invoices Paid In July 2025

**8. County Board/County Administration**

**8.1** *County Board* - Appointments To Dakota-Scott Workforce Development Board

**9. Physical Development**

**9.1** *Physical Development Administration* - Scheduling Of Public Hearing For Program Year 2024 Consolidated Annual Performance And Evaluation Report

**9.2** *Physical Development Administration* - Authorization To Execute Fourth Contract Amendment With Hoisington Koegler Group Inc. For Grant Writing For Active Living 2020-2025

**9.3** *Environmental Resources* - Authorization To Amend Joint Powers Agreement With Scott And Washington Counties For South Metro Private Well Pesticide Mitigation Program

**9.4** *Facilities Management* - Authorization To Execute Second Contract Amendment With Ebert Inc. For Law Enforcement Center Locker Room Expansion Project And Amend 2025 Facilities Capital Improvement Program Budget

**9.5** *Parks* - Authorization To Award Proposal And Execute Contract With Landbridge Ecological, Inc., For Spring Lake Park Reserve Vegetation Management

**9.6** *Parks* - Authorization To Award Bid And Execute Contract With RES Great Lakes, LLC For Restoration And Enhancement Of County Conservation Easement On Benjamin Property

**9.7** *Parks* - Authorization To Execute Contract Amendment With WSB & Associates, Inc. For Construction Management Services For Minnesota River Greenway Fort Snelling Segment In Burnsville And Eagan

**9.8** *Parks* - Authorization To Submit Grant Applications To Minnesota Department Of Natural Resources And Minnesota Pollution Control Agency 3M PFAS Settlement Priority 2 Grant Program

- 9.9 *Transportation* - Authorization To Execute Contract Amendment With Alliant Engineering, Inc., For Professional Engineering Services For County Road Retaining Wall Assessments And Final Design of County State Aid Highway 38 (McAndrews Road) Retaining Walls, County Project 97-218
- 9.10 *Transportation* - Authorization To Execute Contract With Stonebrooke Engineering, Inc., For Americans With Disabilities Act-Compliant Pedestrian Ramp Design Services For County Wide 2026 Preservation Of Paved Highway Surfaces Projects
- 9.11 *Transportation* - Authorization To Submit An Application For Grant Funds For 2025 Transportation Economic Development Opportunity For The County State Aid Highway 46 Improvement Project, County Project 99-013
- 9.12 *Transportation* - Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 31 (Pilot Knob Road) And Upper 147th Street In City Of Apple Valley, County Project 31-118
- 9.13 *Transportation* - Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 (150th Street W) Signal Replacements At Garrett Avenue And Pilot Knob Road, And Garrett Avenue Roadway Improvements In City Of Apple Valley, County Project 42-177
- 9.14 *Transportation* - Authorization To Submit Applications For 2025 Minnesota Highway Freight Program For County State Aid Highway 46 From Trunk Highway 3 To US 52, County Project 99-13, And For County State Aid Highway 50/County State Aid Highway 5 and Interstate 35 Interchange, County Project 50-33
- 9.15 *Transportation* - Authorization To Amend Contract With Valley Paving, Inc., And Amend 2025 Capital Improvement Program Budget For 2025 Preservation Of Paved Highway Surface Project

## **10. Public Services and Revenue**

- 10.1 *Library* - Acceptance Of Gifts To Dakota County Library

### **REGULAR AGENDA**

## **11. Community Services**

- 11.1 *Community Services Administration* - Proclamation Of Child Support Awareness Month In Dakota County

- 11.2** *Public Health* - Update On Opioid Settlement Funds And Proclamation Of August As Overdose Awareness Month In Dakota County

**12. Closed Executive Session**

- 12.1** *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Participation In Purdue Pharma, L.P. Bankruptcy And Sackler Parties Settlement And National Opioid Settlements With Generic Opioid Manufacturers In Multi-District Litigation - MDL 2804

**13. Interagency Reports/Commissioner Updates**

Association of Minnesota Counties (AMC)  
Metropolitan Emergency Services Board  
Minnesota Inter-County Association (MICA)  
Metropolitan Mosquito Control District Commission  
National Association of Counties (NACo)  
Transportation Advisory Board (TAB)  
Vermillion River Watershed Joint Powers Board  
Workforce Development Board  
Others

**14. County Manager's Report**

**15. Information**

- 15.1** Information  
See Attachment for future Board meetings and other activities.

**16. Adjournment**

- 16.1** Adjournment

\* Designates items discussed in Board Committee(s)

**For more information, call 651-438-4417**  
**Dakota County Board meeting agendas are available online at**  
**<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>**  
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